



FEDERAL RETIREMENT THRIFT INVESTMENT

Board Member Meeting

77 K Street NE

10th Floor

Washington, DC 20002

December 16, 2019

10:00 a.m.

Telephonic

Open Session

1. Approval of the November 13, 2019 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports
 - d) Vendor Risk Management Update

Closed Session

Information covered under 5 U.S.C. 552b (c)(4).

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director

Office of External Affairs

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Dated: December 3, 2019.

Megan Grumbine,

General Counsel,

Federal Retirement Thrift Investment Board.

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